

Message Text

UNCLASSIFIED

PAGE 01 STATE 015342

21

ORIGIN USSS-00

INFO OCT-01 ARA-10 ISO-00 SY-04 TRSE-00 JUSE-00 L-02

CIAE-00 INR-07 NSAE-00 RSC-01 /025 R

DRAFTED BY USSS:JCHOLTZHAUER:JO

APPROVED BY A/SY/I:JHMORTON

----- 129517

R 222121Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA

UNCLAS STATE 015342

E.O. 11652: N/A

TAGS: ASEC: (USSS)

SUBJECT: COUNTERFEIT MATTERS

REF: STATE 090562, DTD MAY 2, 1974

1. ON AUGUST 4, 1973, GONZALBO HOWARD PUPO WAS ARRESTED IN BOGOTA FOR POSSESSION OF \$24,800 IN COUNTERFEIT \$10, \$20, \$50, AND \$100 FRNS.

2. FURTHER INVESTIGATION BY F-2, RESULTED IN THE ARRESTS OF RAFAEL ANRES CHIMA, GALO RAMIRO BARON MILLAN, VICTOR HOWARD PUPO, AND ALBERT GARCIA-ROZO.

3. PLEASE ADVISE OF ANY JUDICIAL ACTION TAKEN AGAINST THESE DEFENDANTS. IN REPLY CITE USSS 1-19-CO-4497-1. KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE015342
Document Source: CORE
Document Unique ID: 00
Drafter: JCHOLTZHAUER:JO
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750025-0259
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750129/aaaaazkm.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN USSS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 090562, 75 DTD MAY 2, 75 1974
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 07 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 APR 2003 by RuthemTJ>; APPROVED <11 FEB 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT MATTERS
TAGS: ASEC
To: BOGOTA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006